



STATE OF CONNECTICUT  
COMMISSION ON FIRE PREVENTION AND CONTROL  
OFFICE OF STATE FIRE ADMINISTRATION



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***MOTIONS OF THE OCTOBER 28, 2014 MEETING OF  
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

**Attendance:**

Commissioner Stankye, called the meeting to order at 9:43 a.m. with the following members present: Commissioners Abbott, Bridges, Cox, Dagon, Nicol.

Staff members, Jeffrey J. Morrissette, State Fire Administrator; William Trisler, Director of Certification; Kara Ouellette, Secretary to the State Fire Administrator; James Carroll, CFA Program Manager; Guests present: William DeFord, Recruit Program Lead; Brian Hurst, Recruit Program Lead; Denis McCarthy Norwalk Fire Chief; Ronald Kanterman, Wilton Fire Chief.

The meeting began on an "informational basis" due to lack of a quorum.

Commissioner **Kevin Kowalski** arrived at **9:53a.m.** Commissioner **Victor Mitchell** arrived at **10:11a.m.** at which time we were able to proceed with the meeting as scheduled due to a quorum now being in place.

**1. Call to Order/Pledge of Allegiance/Introduction of Guests**

**2. Approval of the September 30, 2014 Meeting Minutes**

*A MOTION was made by Commissioner Nicol and SECONDED by Commissioner Cox to approve the Minutes of the September 30, 2014 meeting. Motion carried.*

**3. Committee Report: Staff Report for September 15, 2014 – October 14, 2014**

*A MOTION was made by Commissioner Abbott and SECONDED by Commissioner Dagon to approve the Staff Report for September 15, 2014 – October 14, 2014. Motion carried.*

**4. Unfinished Business:**

- a. DESPP Budget/Staffing Update
- b. CSFA Education Committee Update
- c. Draft Certification Regulations Update
- d. Q Testing Update
- e. FF1/FF2/HzMt Testing
- f. Fire Apparatus Specification Committee
- g. Gateway Firefighter Training

**5. New Business:**

**a. 2015 Meeting Schedule**

*A MOTION was made by Commissioner Mitchell and SECONDED by Commissioner Dagon to approve the 2015 Meeting Schedule. Motion carried.*

**b. Firefighter Health & Safety Working Group**

**6. Comments from the public**

**7. Matters to be raised by Commissioners and Staff**

**8. Adjournment**

*A MOTION was made by Commissioner Dagon and SECONDED by Commissioner Abbot to adjourn the meeting. Motion carried.*

**Vice Chairman Kowalski adjourned the meeting at 11:00 a.m.**

**Next Meeting – November 25, 2014 @ 9:30 am at the Connecticut Fire Academy**